

**AMENDED NOTICE OF REGULAR MEETING  
OF THE BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on February 18, 2014.

**OPENING**

Pledge of Allegiance – Commissioner Millburn

**RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

Opening of Request for Proposals – Contractor Prequalification for the Davis County Kaysville Branch Library  
Special Commission Meeting, February 25, 2014, 6:30 pm, in connection with Clearfield City Council Meeting  
**Recognition of Davis County for Certificate of Achievement for Excellence in Financial Reporting -20<sup>th</sup> year**

**BUSINESS/ACTION**

Agreement with J. Willard Marriott Library / U of U – digitize Davis County Clipper 4/14/88 – 6/30/92 (payable)  
Chris Sanford, Davis County Library Director

Amendment with Physio-Control Inc – remove Lifepak 12's from service agreement (payable)  
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Agreement with Comcast Cable Communications Management – consent for access to Davis County properties (3) (n/a)  
Mark Langston, Davis County Information Systems Director

Petition to Weber Basin Water Conservancy District – purchase 3 acre feet allotment of irrigation water (payable)  
Dave Hansen, Davis County Legacy Events Center Director

Request to declare parcel of land (Tax ID 08-076-0096) as surplus and authorize notice of sale  
Tony Thompson, Davis County Planning Department

**Letter of Support of efforts by Layton City for funding Hill Field Road and I-15 Interchange to  
Utah Department of Transportation**

**BUDGET CHANGES & ADJUSTMENTS**

Budget Change – Library

**BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

**CONSENT ITEMS**

Meeting Minutes  
Check Registers

**COMMISSIONERS COMMENTS**

**PUBLIC COMMENTS (3 Minutes per Person)**

February 14, 2013

  
By: Janet Hanson  
Commission Office